

Louisville Metro Council
Committee on Committees Meeting Minutes
March 23, 2010
4:37 P.M.
Third Floor
Council Chambers

Members Roll Call

(D) Tom Owen (8)*
(R) Ken Fleming (7) EX

(D) Madonna Flood (24)*
(R) Hal Heiner (19) EX

(D) George Unseld (6)

* Denotes the Committee Chair(s)

President Owen called the meeting to order at 4:37 pm and recognized the members that were present. A quorum was established.

The Committee agreed with all assignments.

Pending Legislation

- 1- [O-61-03-10 AN ORDINANCE APPROPRIATING \\$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$5,000 FROM DISTRICT 14; \\$1,000 EACH FROM DISTRICTS 12 AND 13, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE VALLEY VIEW BAPTIST CHURCH, INC. "PROJECT HOPE" TO PURCHASE EQUIPMENT AND BUILDING SUPPLIES FOR PROGRAM EXPENSES.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson
Rick Blackwell
- 2- [O-62-03-10 AN ORDINANCE APPROPRIATING \\$3,000 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE FAIRDALE LION'S CLUB, INC., THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, FOR FAIRDALE AREA STUDENT SCHOLARSHIPS, WHICH PROGRAM RECEIVED \\$3,000 FROM THE APPROPRIATIONS COMMITTEE ON AUGUST 6, 2009.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Aubrey Welch
- 3- [O-63-03-10 AN ORDINANCE APPROPRIATING \\$8,100.00 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF DISTRICT 11, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH EAST ASSOCIATED MINISTRIES, INC. TO PROVIDE FUNDS TO UPGRADE AN EXISTING PHONE SYSTEM AND TO PURCHASE NEW EXECUTIVE AND GUEST CHAIRS.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kevin Kramer
- 4- [R-66-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – COMSTOCK BROTHERS ELECTRIC COMPANY, LLC - \\$50,000.00.](#)
- Status:** On Council Agenda - New Business
Committee: Contracts and Appointments

Primary Sponsor: Mary C. Woolridge

5-

[R-67-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – ALTERNATIVE ELECTRICAL SERVICES, INC. - \\$50,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge

6-

[R-68-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – WALKER MECHANICAL CONTRACTORS, INC. - \\$90,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge

7-

[R-69-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – C-SQUARED, INC. - \\$90,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge

8-

[R-70-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – LUSK MECHANICAL CONTRACTORS, INC. - \\$200,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge

9-

[R-71-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – E & E MECHANICAL, INC. - \\$90,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge

10-

[R-72-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – KEY MECHANICAL SERVICE, LLC - \\$200,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge

11-

[R-73-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING](#)

NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – WALKER MECHANICAL CONTRACTORS, INC. - \$200,000.00.

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge

12-

R-74-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – ADVANCED ELECTRICAL SYSTEMS, INC. - \$50,000.0).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge

13-

R-75-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – SCHARDEIN MECHANICAL CONTRACTORS, INC. - \$90,000.00.

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge

14-

R-76-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – TRANS ELECTRIC, INC. - \$50,000.00.

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge

15-

R-78-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – TILFORD DOBBINS ALEXANDER BUCKAWAY AND BLACK PLLC - \$100,000.00.

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

16-

R-79-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – NUBRO, INC. D/B/A BRODART COMPANY - \$500,000.00.

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Glen Stuckel

17-

R-80-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – BAKER AND TAYLOR, INC. - \$1,500,000.00.

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Glen Stuckel

18-

[R-81-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND AN AMENDMENT TO THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – LOUISVILLE ENTERPRISE CENTER, INC. D/B/A LOUISVILLE ENTERPRISE GROUP, INC. – AN ADDITIONAL \\$66,969.37 FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$266,969.30.](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

19-

[R-82-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – MIDWEST TAPE, LLC - \\$500,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch

20-

[R-92-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT - BOOK WHOLESALERS INC - \\$500,000.00](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Brent Ackerson

21-

[R-88-03-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT– CRIMINAL JUSTICE COMMISSION - DEBORA MCGILL - \\$36, 600.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Cheri Bryant Hamilton

22-

[R-65-03-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM E.ON U.S. IN THE AMOUNT OF \\$60,000 FOR TECHNOLOGY UPGRADES TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES TO ENHANCE THE DEPARTMENT'S ABILITY TO SERVE FAMILIES CHALLENGED BY THE COST OF WINTER HEATING BILLS.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Judy Green

23-

[R-85-03-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CERAMIC SPACE HEATERS FROM METRO UNITED WAY VALUED AT APPROXIMATELY \\$11,790.00 TO BE USED BY THE HUMAN SERVICES DIVISION OF THE LOUISVILLE METRO DEPARTMENT OF HOUSING AND FAMILY SERVICES.](#)

Status: On Council Agenda - New Business

Committee: Health & Human Needs
Primary Sponsor: Judy Green

24-

[R-91-03-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \\$7,878,491.00 GRANT FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES CENTERS FOR DISEASE CONTROL AND PREVENTION FOR A PROJECT NAMED COMMUNITIES PUTTING PREVENTION TO WORK.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Vicki Aubrey Welch

25-

[R-77-03-10 A RESOLUTION APPROVING TWO \(2\) FORGIVABLE LOANS TO NEW DIRECTIONS HOUSING CORPORATION -NDHC- FOR THE REHAB OF APARTMENT UNITS AND A FORGIVABLE LOAN TO DOWNTOWN SCHOLAR HOUSE, LLLP -SCHOLAR HOUSE- FOR THE REHAB AND NEW CONSTRUCTION OF APARTMENT UNITS PURSUANT TO ORDINANCE NO. 54, SERIES 2009.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

26-

[R-83-03-10 A RESOLUTION DETERMINING FOUR -4\)- PARCELS OF REAL PROPERTY LOCATED AT 1039 AND 1041 SALEM AVENUE AND 1045 AND 1047 DIXIE HIGHWAY OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT -METRO GOVERNMENT- AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: George Unseld

27-

[R-89-03-10 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ACHIEVE CCA, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

28-

[R-90-03-10 A RESOLUTION DETERMINING A CERTAIN PARCEL OF REAL PROPERTY AS DESCRIBED HEREIN AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENT PURPOSE AND AUTHORIZING ITS CONVEYANCE AND TRANSFER TO THE LOUISVILLE METRO HOUSING AUTHORITY.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

29-

[R-87-03-10 A RESOLUTION RENAMING HISTORIC LOCUST GROVE VISITORS CENTER, A PUBLIC BUILDING OWNED BY METRO GOVERNMENT AND OPERATED BY HISTORIC LOCUST GROVE, INC., THE MARTIN F. SCHMIDT VISITORS CENTER OF LOCUST GROVE.](#)

Status: On Council Agenda - New Business
Committee: Parks, Libraries & Arts
Primary Sponsor: Kelly Downard

30-

[O-67-03-10 AN ORDINANCE ESTABLISHING THE COMMISSION ON PUBLIC ART, CREATING THE POSITION OF PUBLIC ART ADMINISTRATOR AND ESTABLISHING THE LOUISVILLE PUBLIC SPACE ART FUND](#)

Status: On Council Agenda - New Business
Committee: Parks, Libraries & Arts
Primary Sponsor: Glen Stuckel

31-

[R-84-03-10 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \\$126,550.00 GRANT FOR A NEWBURG MIDDLE SCHOOL SAFE ROUTES TO SCHOOL PROGRAM -STATE PO NUMBER PO2-628-1000003103.](#)

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Barbara Shanklin

32-

[R-86-03-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMERICAN RECOVERY AND REINVESTMENT ACT GRANT FROM THE US DEPARTMENT OF JUSTICE THROUGH THE KENTUCKY JUSTICE AND PUBLIC SAFETY CABINET IN THE AMOUNT OF \\$227,632.00 TO THE CRIMINAL JUSTICE COMMISSION FOR THE ELECTRONIC EMERGENCY PROTECTIVE ORDER PROJECT.](#)

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Vicki Aubrey Welch

33-

[O-64-03-10 AN ORDINANCE CHANGING THE ZONING FROM EZ-1, ENTERPRISE ZONE TO M-3, INDUSTRIAL ON PROPERTY LOCATED AT 7200, 7210, AND 7210-R GRADE LANE, CONTAINING 16.0 ACRES, AND BEING IN LOUISVILLE METRO - CASE NO. 13103.](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson

34-

[O-65-03-10 AN ORDINANCE CLOSING AN UNNAMED 10-FOOT-WIDE ALLEY FROM ITS TERMINUS WITH 8TH STREET, LOCATED BETWEEN AND PARALLEL TO WEST MARKET STREET AND CONGRESS ALLEY, RUNNING WESTERLY APPROXIMATELY 105.0 FEET BETWEEN 8TH STREET AND 7TH STREET, CONTAINING 1,050 SQUARE FEET, AND BEING IN LOUISVILLE METRO - CASE NO. 13453.](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson

35-

[O-66-03-10 AN ORDINANCE CLOSING AN UNNAMED 15-FOOT-WIDE ALLEY, SAID ALLEY BEING LOCATED BETWEEN AND PARALLEL TO WEST BRECKINRIDGE STREET AND GARLAND STREET, RUNNING APPROXIMATELY 124.0 FEET BETWEEN 15TH STREET AND 16TH STREET, CONTAINING 0.13 ACRES, AND BEING IN LOUISVILLE METRO-CASE NO. 12678.](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson

36-

[O-68-03-10 AN ORDINANCE CLOSING A PORTION OF KENTUCKY STREET, BEGINNING AT A POINT APPROXIMATELY 225 FEET EAST OF THE NORTHEAST INTERSECTION OF KENTUCKY](#)

STREET AND 16TH STREET, RUNNING EAST APPROXIMATELY 150.0 FEET, CONTAINING 0.17 ACRES, AND BEING IN LOUISVILLE METRO - CASE NO. 12679.

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson

37-

O-69-03-10 AN ORDINANCE CLOSING AN UNNAMED 15-FOOT-WIDE ALLEY, BEGINNING AT A POINT APPROXIMATELY 150 FEET SOUTH OF THE SOUTHEAST INTERSECTION OF KENTUCKY STREET AND 16TH STREET, RUNNING EAST APPROXIMATELY 369.5 FEET, CONTAINING 0.13 ACRES, AND BEING IN LOUISVILLE METRO - CASE NO. 12868.

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Jon Ackerson

38-

O-70-03-10 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE DISTRICT 10 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUND

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Jim King

Without objection the Committee adjourned at 4:52 P.M.

The items on this agenda will be under New Business at the Metro Council Meeting on March 25, 2010.

kjh